

FAUQUIER COUNTY AIRPORT COMMITTEE

MEETING SUMMARY

Monday, October 22, 2001, 2001
Warrenton-Fauquier Airport – Conference Room

1. Call to Order:

The September meeting of the Fauquier Airport Committee was called to order by the Chairman at 5:10 p.m. on October 22, 2001 in the Warrenton-Fauquier Airport Conference Room.

Committee (Voting) Members:

James W. Van Luven	Lee District Representative, Chairman
Raymond E. Graham	Fauquier County Board of Supervisors Cedar Run Representative
Sharon Grove McCamy	Fauquier County Board of Supervisors Lee District Representative
Willis P. Risdon	Citizen at Large
Charles M. Medvitz	Scott District Representative
Arthur Nash	Marshall District Representative

County Staff:

Tony Hooper	Assistant County Administrator
Billy Jenkins	Supervisor, Operations and Services

Staff:

Ron Gatewood	Tracey Corporation
--------------	--------------------

Absent:

Dennis Hunsberger	Citizen at Large
Kenneth W. Hyde	Center District Representative
George Paris	Campbell & Paris Engineers/ Airport Engineer

2. Adoption of the Agenda:

A motion was made by Chuck Medvitz, seconded by Willis Risdon, to adopt the agenda as amended.

3. Adoption of Minutes:

Ray Graham moved that the minutes be adopted, seconded by Sharon McCamy and unanimously approved as amended.

4. Introduction of Visitors:

Bob Hepp, Aviation Adventure, and David Fields, Hanger 208, were both present for the committee meeting.

5. Review of Business Plan:

A handout from Cindi Martin was distributed concerning draft recommendations. See Attachment 1. The next meeting of the Finance Committee to review the plan is scheduled for November 8, 2001.

6. Discussion – Aviation Adventures:

Mr. Hepp provided background information (see attachment 2). The September 11, 2001 incident closed airspace and forced the relocation of his flight school. He is not sure what future location may be functional for this business. One possible location at our Airport is near the end of existing hangars. Ron Gatewood feels positive toward Aviation Adventures and is willing to work to assist with an interim location.

The Airport Committee encouraged Ron to offer hospitality within the area leased by Tracey Corporation. Mr. Hooper is to assist with Community Development permitting requirements and any location will be subject to review of Engineer.

7. Review – Airport Budget Request(s):

A three-year budget plan, including funding for contract airport management services, was distributed. The concept was approved and budget authorized to be submitted for FY03. The budget plan is attachment 3.

8. Lease Space – Maintenance Facility:

Mr. VanLuven asked the committee to discuss the previous submission of Mr. Gatewood regarding the construction of a new maintenance facility. Committee members wanted to first review the airport business plan. A motion was made by Willis Risdon and seconded by Chuck Medvitz to advise Mr. Gatewood that the Committee did not wish to pursue this proposal at this time. It was suggested that the issue be reconsidered next year.

9. Update – Campbell and Paris:

Attachment 4 was distributed. If there is a need for additional tie downs during the construction of the t-hangar with the closure of airspace at some airports to the north, additional aircraft has moved to utilize tie downs in the area of the second t-hangar construction. George Paris will be available to work with Ron Gatewood on possible location.

10. Update – Tony Hooper:

Tony Hooper briefly updated the Board on work to provide adequate waste disposal systems for the airport and adjoining industrial property.

11. Roundtable:

The Board decided to hold one meeting for the November and December period on December 10, 2001. Arthur Nash suggested that the Department of Game and Inland Fisheries would be a good resource to consult regarding control of deer at the airport. Mr. Gatewood advised committee members of the Ultra-light accident and commended the Sheriff and Emergency Medical Personnel for good response to the incident.

The next meeting of the Warrenton-Fauquier Airport Committee will be December 10, 2001.

The meeting adjourned at 6:25 p.m.